# THE CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION WILL MEET

## On Wednesday, September 9, 2009 At 6:30 PM, at: The KINMAN HOUSE, 6417 Evers Road, Leon Valley, Texas 78238

Please note that A Quorum of City Council Members May Be Present.

#### **AGENDA**

- I. CALL TO ORDER
- II. ATTENDANCE POLL
- III. APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
  - A. Updates: August Receipts and Frost Bank
- V. OLD BUSINESS
  - A. Request final call for Director names for enrollment in:
    - 1.) Texas Economic Development Council, Sept. 28 Oct. 1, 2009
    - 2.) COSA Community Summit, Sept. 16<sup>th</sup> & 17<sup>th</sup>, 2009
    - 3.) TEDC Sales Tax Seminar, Sept. 28, 2009
  - B. Review LVEDC funding Applications, Process and Incentives
  - C. Receive copy of letter for request for funding Continental Concepts

### VI. NEW BUSINESS

- A. National Development Council (NDC) Raquel Favela, Director
- B. Local developer Larry Little brief comments on NDC

#### VII. OTHER BUSINESS

- A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY:		_Rose Ryan
DATE:	9-04-09_	
TIME:	6:30pm_	

In this facility, wheelchair accessibility and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Sylvia Gomez at (210) 521-2007, extension 1, for further information.